

## Re-appointment of Chair

### Purpose

1. This report notifies the Board of the re-appointment of the Healthwatch Cambridgeshire and Peterborough Chair.

### Key issues

2. The first three year term of the Healthwatch Cambridgeshire and Peterborough Chair, Val Moore, expires in September 2018.
3. Healthwatch Cambridgeshire and Peterborough's Articles of Association and Governance Document states that:

'The Healthwatch Cambridgeshire and Peterborough Board of Directors agreed that the term of office of the Directors, including the Chair, should be three years with a maximum of two terms and that this should apply retrospectively.

Progression to a second term as Director should be agreed mutually by the Director and Chair, and with the agreement of at least one Guarantor. In the case of the Chair agreement of the Commissioners and Guarantors will be required.'

4. The Healthwatch Commissioner and both Guarantors have agreed that our current Chair, Val Moore, should be re-appointed to a second term. No objections have been received from any of the Directors.
5. The appointment and re-appointment dates of all Directors are set out below.

### Action required by the Board

4. The Board is asked to:
  - Note the re-appointment of the Chair to a second term commencing September 2018.

### Authors

Victor Lucas, Guarantor

Clive Morton, Guarantor

Sandie Smith, CEO

18<sup>th</sup> July 2018

### Board Appointment Terms

Name	Status	Date Appointed	Retirement/ Reappointment Date	End of Second Term
Val Moore	Chair	Sept 2015*	Sept 2018	Sept 2021
Mike Hewins	Director	April 2013*	July 2016	April 2019
Graham Jagger	Director	May 2014*	July 2017	July 2020
Sue Westwood-Bate	Director	May 2014*	July 2017	July 2020
Nicky Hampshaw	Director	Oct 2015**	Oct 2018	
Susan Mahmoud	Director	Oct 2015**	Oct 2018	
Margaret Robinson	Director	Oct 2015**	Oct 2018	
Gordon Smith	Director	Jan 2016**	Jan 2019	
Nik Patten	Director	Jan 2016**	Oct 2019	
Frances Dewhurst	Director	Nov 2016*	Nov 2019	
Jonathan Wells	Director	Nov 2016*		

\*Date of appointment with Healthwatch Cambridgeshire

\*\*Date of appointment with Healthwatch Peterborough